

State of New Hampshire

Department of State

OFFICE OF SECRETARY OF STATE

CERTIFIED COPY

I, David M. Scanlan, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the attached is a true copy of AMENDMENT(12/30/2016), AMENDMENT(03/23/1951), BUSINESS FORMATION(03/14/1907) as a New Hampshire Nonprofit Corporation of HUGGINS HOSPITAL as filed in this office and held in the custody of the Secretary of State. Documents may be subject to redactions according to New Hampshire RSA 91A.

Business ID: **68540**

Certificate Number: **4623378**



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 2nd day of December A.D. 2019.

A handwritten signature in black ink, appearing to read "D. Scanlan", written over a horizontal line.

David M. Scanlan

Deputy Secretary of State

State of New Hampshire

Recording fee: \$25.00
Use black print or type.

Form NP-3
RSA 292:7

AFFIDAVIT OF AMENDMENT OF

HUGGINS HOSPITAL A NEW HAMPSHIRE NONPROFIT CORPORATION

I, Jeremy S. Roberge, the undersigned, being the President and Chief Executive Officer (Note 1) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held for the purpose of amending the corporation's Articles of Constitution and the following amendments were approved by a majority vote of the corporation's Trustees:

VOTED: To amend Articles 4, 8 and 10 of the Huggins Hospital Articles of Constitution by replacing each of them in its entirety with the new Articles 4, 8 and 10 set forth in the attached Attachment A.

A true record, attest:


(Signature)

Print Name: Jeremy S. Roberge

Title: President and CEO

Date signed: December 30, 2016

Notes: 1. Clerk, secretary or other officer.
2. Enter either "Board of Directors" or "Trustees".

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address – Corporation Division, NH Dept. of State, 107 N. Main St, Rm 204, Concord NH 03301-4948

File a copy with Clerk of the town/city of the principal place of business.

Form NP-3 (9/2015)

ATTACHMENT A
to
AFFIDAVIT OF AMENDMENT:
Revised Articles of Constitution of Huggins Hospital

ARTICLE 4:
Governance

The Corporation will be governed by a Board of Trustees, the election and duties of which are set forth in the Corporation's Bylaws, subject to certain powers reserved to the Corporation's Member as described in the Bylaws. The Board of Trustees will manage the Corporation exclusively for the purposes set forth in these Articles of Constitution and in accordance with the provisions of the Bylaws.

ARTICLE 8:
Sole Member; No Membership Certificates

GraniteOne Health, a New Hampshire nonprofit corporation, is the sole member of the Corporation (the "Member"). The Member will possess and may exercise the rights set forth in the Corporation's Bylaws. The Member's interest in the Corporation will not be reflected by the issuance of membership certificates, and the Corporation will have no capital stock.

ARTICLE 10:
Amendment; Severability

These Articles of Constitution may be amended by majority vote of the Board of Trustees at a meeting duly-called for that purpose, subject to ratification by the Member (if applicable) as described in the Bylaws. The Corporation will record a certified copy of such vote as specified in RSA 292:7.

If any provision of these Articles of Constitution is contrary to New Hampshire law or otherwise unenforceable, the Articles will remain in effect and will be construed as if the unenforceable or unlawful provision was omitted.

Amended: December 30, 2016

CHAPTER 307.

AN ACT RELATIVE TO PROPERTY HOLDING OF THE HUGGINS
HOSPITAL IN THE TOWN OF WOLFEBORO.

*Be it enacted by the Senate and House of Representatives in
General Court convened:*

1. **Huggins Hospital.** Amend section 2 of chapter 243 of the Laws of 1907 by striking out the words "not exceeding in value five hundred thousand dollars" in the seventh line, so that said section as amended shall read as follows: Sect. 2. Said corporation is hereby authorized to establish and maintain in the town of Wolfeboro an institution for such nursing, care, support, and medical and surgical treatment of sick and disabled people, as are usually provided and furnished by similar institutions, and for such purposes acquire and hold by lease, purchase, donation, deed, will, or otherwise, real and personal estate; and said institution being in the nature of a public charity, its property shall be exempted from taxation.

2. **Takes Effect.** This act shall take effect upon its passage.
[Approved March 23, 1951.]

CHAPTER 308.

AN ACT RELATING TO PENSIONING OF EMPLOYEES OF THE WATER-
WORKS' DEPARTMENT OF THE CITY OF MANCHESTER.

*Be it enacted by the Senate and House of Representatives in
General Court convened:*

1. **Pensions.** Amend section 1 of chapter 225 of the Laws of 1923 by inserting after the word "employee" in the fourth line and after the word "employee" in the eighth line, the words, or full time official, so that said section as amended shall read as follows: Section 1. The board of water commissioners of the city of Manchester, or their successors in office, by vote of a majority of its members, may at his own request or upon recommendation of said board, retire from service for one year, any employee or full time official from said department, who in the judgment of said department has become disabled for useful service while in the performance of duty

time, alter and amend and modify its by-laws, rules and regulations, as therein provided.

First meeting. SECT. 5. The first three persons named in section 1, or any two of them, may call the first meeting of said corporation, by giving notice to each of the persons named in this act, by mail, five days prior to said meeting.

Takes effect on passage. SECT. 6. This act shall take effect upon its passage.
[Approved March 14, 1907.]

CHAPTER 243.

AN ACT TO INCORPORATE THE HUGGINS HOSPITAL OF THE TOWN OF WOLFEBORO.

SECTION

1. Corporation constituted.
2. Powers.
3. By-laws.

SECTION

4. First meeting.
5. Subject to repeal.
6. Takes effect on passage.

Be it enacted by the Senate and House of Representatives in General Court convened:

Corporation constituted.

SECTION 1. That Blake Folsom, James H. Martin, Stephen W. Clow, Sewall W. Abbott, Wilbra H. Swett, Fred C. Tobey, Edwin F. Chamberlain, Parry T. Hersey and Nathaniel H. Scott, and their successors in office, be and shall be a corporation under the name of the Huggins Hospital of the Town of Wolfeboro, and by such name may sue and be sued, and acquire and hold property as provided by this act.

Powers.

SECT. 2. Said corporation is hereby authorized to establish and maintain in the town of Wolfeboro an institution for such nursing, care, support, and medical and surgical treatment of sick and disabled people, as are usually provided and furnished by similar institutions, and for such purposes acquire and hold by lease, purchase, donation, deed, will, or otherwise, real and personal estate not exceeding in value five hundred thousand dollars; and said institution being in the nature of a public charity, its property shall be exempted from taxation.

By-laws.

SECT. 3. Said corporation may establish and adopt a constitution and by-laws, rules and regulations, and from time to time alter the same, choose honorary members, constitute officers, committees, agents, and sub-agents, and servants, and have and exercise all the powers and privileges incident to corporations of like nature, and not contrary to the constitution and laws of this state.

SECT. 4. The first meeting of said corporation for the acceptance of this act and for organization under the same shall be called by the first incorporator by notice in writing to each of the persons named in this act five days at least prior to said meeting. First meeting.

SECT. 5. The legislature may alter or amend this charter whenever in their opinion the public good may require it. Subject to repeal.

SECT. 6. This act shall take effect on its passage. Takes effect on passage.

[Approved March 14, 1907.]

CHAPTER 244.

AN ACT IN AMENDMENT OF CHAPTER 306 OF THE LAWS OF 1903 ENTITLED "AN ACT TO INCORPORATE THE CONNECTICUT RIVER POWER COMPANY OF NEW HAMPSHIRE."

SECTION

- 1. Powers and purposes.
- 2. Charge to municipality, how fixed.
- 3. Assessment of flowage damages; right to take property limited.
- 4. Assessment of damages by power lines.
- 5. Storage of water of river.

SECTION

- 6. Time for building limited.
- 7. Capital stock.
- 8. Additional rights of flowage.
- 9. Consolidated corporation may issue bonds.
- 10. Takes effect on passage.

Be it enacted by the Senate and House of Representatives in General Court convened:

SECTION 1. Section 2 of chapter 306 of the Laws of 1903 entitled, "An act to incorporate the Connecticut River Power Company, of New Hampshire," is hereby amended so as to read as follows: SECT. 2. The said corporation shall have the power and authority to construct a dam or dams across the Connecticut river at any points in said river opposite the towns of Brattleboro and Vernon in Vermont and north of the mouth of the Ashuelot river, together with all necessary wings, retaining walls, canals, gates, power houses, mills and the necessary appurtenances, all to develop the water power of the Connecticut river, at the point where said dam shall be constructed, and for running and operating water mills and for erecting a reservoir of water, and for equalizing the flow of the same to its use and to the use of their mills for manufacturing and municipal purposes, and to use and sell water power from said dam and reservoir and from said water mills for municipal and manufacturing purposes, and to manufacture, produce and sell therefrom electricity for furnishing power for any and all uses, lighting the streets and the highways, lighting and heating buildings, manufactories and other places, and to enter into and execute contracts, agreements or covenants in relation to the objects Powers and purposes.